

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036152

Entity Name: ACE SYSTEM INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1372 BENNETT DRIVE UNIT 116
LONGWOOD, FL 32750

New Principal Place of Business:

1523 CHERRY LAKE WAY
LAKE MARY, FL 32746

Current Mailing Address:

1372 BENNETT DRIVE UNIT 116
LONGWOOD, FL 32750

New Mailing Address:

1523 CHERY LAKE WAY
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUKHI, SAJJAD
1372 BENNETT DRIVE UNIT 116
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUKHI, FAYSAL
Address: 1523 CHERRY LAKE WAY
City-St-Zip: LAKE MARY, FL 32746

Title: V
Name: MUKHI, MIKHAIL
Address: 1523 CHERRY LAKE WAY
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAYSAL MUKHI

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date